



Division of Public Health Services

*Office of the Assistant Director
Public Health Preparedness Services*

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JANICE BREWER, GOVERNOR
WILLIAM HUMBLE,
INTERIM DIRECTOR

DISASTER PREPAREDNESS COMMITTEE AGENDA

DATE: FEBRUARY 05, 2009

Time: 3:00 P.M.

Location: 150 N. 18th Avenue, Conference Room 540A

CALL-IN Information: 1-866-751-5726

Code: *6684686* (include the asterisks before and after code)

I. CALL TO ORDER

II. REPORTS

- a) **Chairman's Report**
- b) **Bureau Chief's Report**

III. DISCUSSION AND ACTION ITEMS

- a) Discuss Membership
- b) Discuss Bylaws
- c) Discuss EMS Annex to the Statewide Pandemic Influenza Operational Plan

IV. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

A.R.S. § 38-431.01 (G)

V. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VI. ANNOUNCEMENT OF NEXT MEETING: MAY 14, 2009

VII. ADJOURNMENT

Persons with disabilities may request reasonable accommodation such as a sign language interpreter, by contacting Angie Cauthon, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or by Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.